



## Agenda - Board Meeting

Wednesday, January 16, 2019, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order – Chair ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items
1:40	2. Meeting Minutes – November 28, 2018 ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:45	3. Finance Report – Collins
2:00	4. Resolution 19-01 Designation of Public Place for Posting of Meeting Notices
2:05	5. Resolution 19-02 Authorization for Executive Director to Grant Temporary Construction Easements On An As Needed Basis
2:15	6. Resolution 19-03 Authorization for the Executive Director to Enter Into an Easement Agreement with ACWWA Including the Conveyance of a Permanent Easement to ACWWA
2:25	7. Executive Director Report – Danley
2:35	8. Dove Hill Project Presentation – Olsen
2:45	9. Other Items ➤ Next scheduled SEMSWA Board Meeting – Wednesday, February 20, 2019 at 1:30 p.m.

Schedule	Topic
2:50	10. Adjournment – Chair